UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION AT CINCINNATI

IN RE THE WENDY'S COMPANY SHAREHOLDER DERIVATIVE ACTION,

Case No. 1:16cv1153

JUDGMENT IN A CIVIL CASE

Jury Verdict. This action came before the Court for a trial by jury.

The issues have been tried and the jury has rendered

its verdict.

X Decision by Court. This action came to trial or hearing before the Court.

The issues have been tried or heard and a decision

has been rendered.

IT IS ORDERED AND ADJUDGED

The motion for final approval of the settlement (doc. 97) is **GRANTED.** Thomas Caracci's objections are **OVERRULED**. Plaintiff's request for an attorney fee award and expenses is **GRANTED**. Plaintiff's request for an incentive award is **DENIED**..

Date: September 24, 2021 RICHARD W. NAGEL, CLERK

By: s/E.Hiltz

E. Hiltz, Deputy Clerk